# UNITED STATES DISTRICT COURT FOR THE DISTRICT OF MASSACHUSETTS

	)	
UNITED STATES OF AMERICA	)	
v.	)	No. 16-cr-10094-LTS
ROSS MCLELLAN,	)	
Defendant	)	
	)	

### **DEFENDANT ROSS MCLELLAN'S WITNESS LIST**

Defendant, Ross McLellan, by and through undersigned counsel, hereby respectfully submits the following list of potential witnesses to the Court in advance of the June 4, 2018 trial. The defendant reserves his right to supplement this list or to call additional rebuttal witnesses not identified here.

Respectfully Submitted, Ross McLellan By His Attorneys,

### /s/ Martin G. Weinberg

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#### /s/ Robert M. Goldstein

Robert M. Goldstein 20 Park Plaza, Suite 1000 Boston, MA 02116 (617) 742-9015 rmg@goldstein-lawfirm.com

Dated: May 31, 2018

## **CERTIFICATE OF SERVICE**

I, Martin G. Weinberg, hereby certify that on this date, May 31, 2018, a copy of the foregoing document has been served, via ECF, upon Assistant U.S. Attorney Stephen E. Frank and U.S. Department of Justice Trial Attorney William Johnston.

/s/ Martin G. Weinberg
Martin G. Weinberg

CASE NAME: UNITED STATES V. ROSS MCLELLAN	AS OF: May 31, 2018
DOCKET NO. 16-CR-10094-LTS	
<u>DEFENDANT'S WITNESS LIST</u>	

WITNESSES	LOCATION	
Marc Menchel	Oakton, Virginia	
Martin Bednall	London, United Kingdom	
Simon Bradley	Thornbury, United Kingdom	
Michael Travaglini	Winchester, Massachusetts	
Ross McLellan	Hingham, Massachusetts	
Sean Murphy	Boston, Massachusetts (Business Address)	
James Toland	Walpole, Massachusetts	
Nick Bonn	Boston, Massachusetts (Business Address)	
David Ullrich	Hingham, Massachusetts	
Christian Dubois	Boston, Massachusetts (Business Address)	
Karen Keenan	Boston, Massachusetts (Business Address)	
Mellissa McKay	Boston, Massachusetts (Business Address)	
Simone Paul	London, United Kingdom (Business Address)	
Krystyna Beck	London, United Kingdom (Business Address)	
Sarah Lewis	Amsterdam, Netherlands (Business Address)	
Michelle Griffiths	Boston, Massachusetts (Business Address)	
Peter Economou	Boston, Massachusetts (Business Address)	
Keeper of the Records, State Street	Boston, Massachusetts	
Keeper of the Records, AXA	New York, New York	
Rob Shickel	Hingham, Massachusetts	
Brendan Burke	Hingham, Massachusetts	
John Black	Scituate, Massachusetts	
Bill Farrington	Hingham, Massachusetts	
Aaron Cutler	Scituate, Massachusetts	
Bob Gilman	Hingham, Massachusetts	
Craig Svendsen	Cincinnati, Ohio	